

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 20, 2006

Division: Monroe County Housing Authority

Bulk Item: Yes XX No

Department: Special Programs Office

Staff Contact Person: Gilda Boza

AGENDA ITEM WORDING: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA APPROVING AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZENS ADVISORY TASK FORCE APPOINTMENTS

ITEM BACKGROUND: On April 17, 2002, the BOCC granted approval of the creation of a Community Development Block Grant Citizens Advisory Task Force in order to provide maximum public input in the development of plans, procedures, oversight and coordination of the Monroe County's Community Development Block Grant activities. Each member of the Monroe County Board of County Commissioners appointed one qualified member to the CDBG Citizens Advisory Task Force for the term of four years. The term expired April 30, 2006. The Amendment is for the reappointment of the present members and appointment of a new member due to vacancy to serve as members of the Community Development Block Grant (CDBG) Citizens Advisory Task Force for an additional one-year term.

PREVIOUS RELEVANT BOCC ACTION: Resolution 177-2002, approved the recreation, composition, appointment to, and adoption of by laws of a Community Development Block Grant (CDBG) Citizens Advisory Task Force and providing an effective date.

CONTRACT/AGREEMENT CHANGES: Reappointment, appointment and one-year term extension for the members of the Community Development Block Grant Citizens Advisory Task Force.

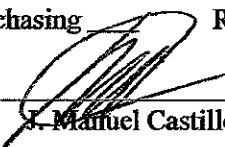
STAFF RECOMMENDATIONS: Adoption of this resolution to amend the CDBG Citizens Advisory Task Force Appointments.

TOTAL COST: \$0.00 **BUDGETED:** Yes X No
COST TO COUNTY: \$0.00 **SOURCE OF FUNDS:** N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty  OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:


J. Manuel Castillo, Sr., Executive Director, MCHA

DOCUMENTATION: Included XX Not Required

DISPOSITION:

AGENDA ITEM #

RESOLUTION NO. – 2006

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, TO APPROVE APPOINTMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN ADVISORY TASK FORCE.

WHEREAS, 24 CFR Section 570.486 and 9B-43, Florida Administrative Code, requires CDBG participating jurisdictions to create and appoint a CDBG, Citizens Advisory Task Force in order to encourage residents participation in the development of plans, procedures, public hearings and oversight of the jurisdiction's Community Development Block Grant activities; and

WHEREAS, Monroe County has resolved to prepare and submit a 2002 Small Cities Community Development Block Grant (CDBG); and

WHEREAS, Monroe County has adopted a Community Development Block Grant, Citizens Participation Plan that authorizes the creation of, and appointment to, a CDBG Citizens Advisory Task Force; and

WHEREAS, the terms of members appointed to the Monroe County's CDBG Citizens Advisory Task Force have expired;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Monroe County, Florida, that:

Section 1: The above recitals are true and correct and incorporated herein.

Section 2: The following appointments and reappointments are made for individual residents of Monroe County to serve as members of the Community Development Block Grant Citizens Advisory Task Force:

<u>COMMISSIONER</u>	<u>APPOINTEE/ADDRESS</u>
Mayor Charles McCoy	(Vacant)
Mayor Pro tem Dixie Spehar	Juliette Torres, 16-H Miriam Street, Stock Island, Fl. 33040
Commissioner Mario DiGennaro	Alice Allen, 133 Sunrise Drive, Tavernier, Fl. 33070
Commissioner George Neugent	Jason O'Brien 423 Les Rohde Drive, Ramrod Key, Fl. 33042
Commissioner Glenn Patton	Vicky Fay, 139 Second Court, Key Largo, Fl. 33037

Section 3: This resolution shall become effective immediately.

PASSED AND ADOPTED, by the Board of County Commissioners of Monroe County, Florida at a regular meeting on said Board on the 20th day of September, A.D., 2006.

Mayor Charles "Sonny" McCoy	_____
Mayor Pro Tem Dixie M. Spehar	_____
Commissioner Mario DiGennaro	_____
Commissioner George Neugent	_____
Commissioner Glenn Patton	_____

(SEAL)

BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA

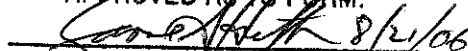
ATTEST: Danny L. Kolhage, CLERK

By: _____
Deputy Clerk

By: _____
Mayor Charles "Sonny" McCoy

MONROE COUNTY ATTORNEY

APPROVED AS TO FORM:

 8/21/06